

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : J. Richard Aylward, et al.                      Art Unit : 2644  
Serial No. : 10/643,140                                      Examiner : Jason Richard Kurr  
Filed : August 18, 2003                                      Conf. No. : 3288  
Title : DIRECTIONAL ELECTROACOUSTICAL TRANSDUCING

Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

POWER OF ATTORNEY BY ASSIGNEE AND ELECTION OF  
ASSIGNEE TO CONDUCT PROSECUTION TO EXCLUSION OF INVENTORS

The undersigned, as authorized representative of the assignee of the entire right, title and interest in the above-identified application, hereby appoints

<u>ATTORNEY</u>	<u>REG. NO.</u>
CHARLES HIEKEN	18,411
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as its attorney to prosecute the application and to transact all business in the Patent and Trademark Office connected therewith with full powers of substitution and revocation, said appointment to be to the exclusion of the inventors and their attorney(s) in accordance with the provisions of 37 CFR §3.71 *et seq.* of the Patent Office Rules of Practice.

Ownership is in the assignee by virtue of the assignment documents filed on June 16, 2004 at reel/frame 015462/0932. The documents evidencing ownership have been reviewed and to the best of the assignee's knowledge and belief, title is in the assignee.

Please direct all communications regarding the application to **Customer Number 26162**.

Signature: Mark E. Sullivan                      Date: May 31, 2005

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Title: General Counsel and Secretary

Assignee: Bose Corporation